

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday June 23, 2016 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the May 26, 2016 Meeting and General Business | Wanda Hutchinson |
| B. Harbourvest Presentation
(Closed Session) | Fran Peters
Ian Lane
Joel Hwang |
| C. Neuberger Berman Presentation
(Closed Session) | Doug Manor |
| D. CB 42-2016 | Wanda Hutchinson |
| E. PensionSoft Follow-up | Terry Reider |
| F. Disability Retirement Report
(Closed Session) | Scott Southern |
| G. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled for <u>Thursday July 28, 2016</u> at the Columbia/Ellicott City Room in the George Howard Building. | |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.